## BLOOMFIELD TOWN COUNCIL COMMITTEE ON COMMITTEES

There was a regular meeting of the above-referenced subcommittee held at 5:30 p.m. on <u>Thursday</u>, <u>October 4</u>, <u>2012</u> in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Deputy Mayor Hypolite, Washington and Gamble.

Also present was: India Rodgers, Clerk of Council

The meeting was called to order at 5:35 p.m.

## <u>Discussion regarding Appointments to the Inlands Wetlands Commission, Zoning Board of Appeals, Fair</u> Rent Commission and the Greater Hartford Flood Commission

It was moved by Councilor Gamble, seconded by Councilor Washington and voted unanimously to recommend to Town Council the following appointments to the Inlands Wetlands Commission:

- Vera Smith-Winfree, 13 Barn Hill Road
- Terrance Durrant, 26 Gilbert Avenue

The following persons were reappointed to the Inlands Wetlands Commission:

- Alan Budkofsky, 41 Burnwood Drive
- Kenneth Bennett, 86 Park Avenue
- Wendell Duncan, 297 Castlewood Drive
- David Mann, 1 Adams Road
- Howard Hunter, 5 Longview Drive

It was noted that Daniel Mara resigned from Inlands Wetlands Commission effectively immediately.

It was moved by Councilor Gamble, seconded by Councilor Washington and voted unanimously to recommend to Town Council the following appointment to the Fair Rent Commission:

• Barbara Thornton, 41 Banbury Lane

Deputy Mayor Hypolite briefly discussed information regarding the Greater Hartford Flood Commission. Mr. Barry Berson is currently serving as the Interim Executive Director. It was recommended that Mr. Daniel Mara will serve on this commission. This commission was created as an act of the State Legislature. Deputy Mayor Hypolite has requested more information regarding its creation, charges and purpose.

## **Other Business**

Deputy Mayor Hypolite also provided an updated Board and Agencies booklet. The committee will focus on further updating vacancies, inactivity and charges.

Councilor Gamble addressed the need to hold committees accountable for updating the Council regarding agendas and minutes.

It was also noted that Town Charter compliance relative to Boards and Agencies, in terms of appointments are complied by bare majority of a political party.

## **ADJOURNMENT**

It was moved by Councilor Gamble, seconded by Councilor Washington and voted unanimously to adjourn the meeting at 6:05 p.m.